

June 20, 2013

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

ROBERT E. AUFULDISH, PRESIDENT

JASON W. BOYD, ADMINISTRATOR

JUDY MORAN, COMMISSIONER

LEGAL COUNSEL

DANIEL P. TROY, COMMISSIONER

JOEL DIMARE, BUDGET DIRECTOR

AMY ELSZASZ, CLERK

NEWS MEDIA

(Tape 2013-0620)

CALL TO ORDER: Commissioner Aufuldish called the meeting to order at 10:08 am, June 20, 2013.

ROLL CALL: Upon the roll being called all were present.

APPROVAL OF MINUTES: none

OPEN TO THE PUBLIC: Commissioner Aufuldish asked if anyone in the audience wished to address the Board. No one present addressed the Board.

RESOLUTIONS:

1. RESOLUTION ACCEPTING A TEMPORARY EASEMENT FOR THE VROOMAN ROAD ROUNDABOUT PROJECT IN LEROY TOWNSHIP (20130620\E01) (E-11)

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

2. RESOLUTION TRANSFERRING CASH FROM LCDU WATER DISTRICT ADVANCE OUT TO GENERAL FUND, PERMANENT IMPROVEMENT FUND, LCDU SEWER FUND AND LCDU SOLID WASTE FUND (20130620\U01) (UT-2)

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

3. RESOLUTION TRANSFERRING APPROPRIATIONS FROM LCDU SOLID WASTE LAND ACQUISITION TO LCDU SOLID WASTE ADVERTISING AND PRINTING (20130620\U02) (UT-2)

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

4. RESOLUTION RECLASSIFYING MICHAEL WARD TO THE POSITION OF OPERATOR I IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE JUNE 30, 2013 (20130620\U03) (UT-3)

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

5. RESOLUTION ACCEPTING THE RESIGNATION OF CAROL BOWEN FROM HER POSITION OF ACCOUNT CLERK WITH THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE JUNE 10, 2013 (20130620\U04) (UT-3)

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

6. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20130620\U05) (UT-7)

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

7. RESOLUTION AWARDED A BID CONTRACT IN THE AMOUNT OF \$123,400 TO ABC PIPING COMPANY FOR BACON RD. WTP TRAVELING SCREEN REPAIRS 351-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20130620\U06) (UT-4)

On a motion of Commissioner Moran, seconded by Commissioner Troy.

Commissioner Aufuldish indicated that the bid was right in line with the engineer's estimate.

Commissioner Troy inquired why it is called a traveling screen, rather than a stationery one?

Deputy Sanitary Engineer Randy Rothlisberger explained that the screen actually moves at the raw water pump station to clean itself.

The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

8. RESOLUTION APPOINTING ROBERT L. HIGGINBOTHAM TO THE POSITION OF SUPPORT OFFICER 1 IN THE CHILD SUPPORT ENFORCEMENT DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE JUNE 24, 2013 (20130620\JFS01) (JFS-4)

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On a motion of Commissioner Moran, seconded by Commissioner Troy who confirmed that this was to fill a vacancy in that division, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

9. RESOLUTION APPOINTING VICTORIA A. SMITH TO THE POSITION OF INCOME MAINTENANCE WORKER 3 IN THE INCOME MAINTENANCE DIVISION OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, EFFECTIVE JUNE 24, 2013 (20130620\JFS02) (JFS-4)

On a motion of Commissioner Moran, seconded by Commissioner Troy who confirmed that this was to fill a vacancy in that division, the foregoing resolution was adopted with the vote as follows:

"AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

10. RESOLUTION AUTHORIZING EXECUTION OF A SUBGRANT AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE STATE OF OHIO DEPARTMENT OF JOB AND FAMILY SERVICES TO ESTABLISH THE TERMS AND CONDITIONS FOR RECEIPT OF FUNDING (20130620\JFS03) (JFS-2)

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

11. RESOLUTION AUTHORIZING EXECUTION OF SERVICE AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND VARIOUS PROVIDERS TO OFFER SERVICES TO ELIGIBLE YOUTHS THROUGH THE WORKFORCE INVESTMENT ACT, EFFECTIVE JULY 1, 2013 THROUGH JUNE 30, 2014 (20130620\JFS04) (JFS-2)

On a motion of Commissioner Moran, seconded by Commissioner Troy, who explained that these are Labor Department funds that pass through our Workforce Investment Board, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

12. RESOLUTION AUTHORIZING EXECUTION OF A VENDOR AGREEMENT BETWEEN CATHOLIC CHARITIES SERVICES AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES FOR IMPLEMENTING A FAMILIES OF PROMISE PROGRAM IN AN AMOUNT NOT TO EXCEED \$15,000.00, EFFECTIVE JULY 1, 2013 THROUGH DECEMBER 31, 2013 (20130620\JFS05) (JFS-2)

On a motion of Commissioner Moran, seconded by Commissioner Troy,

Commissioner Aufuldish indicated that these are according to the state budget because they are effective July 1.

Director of the Department of Job and Family Services Matt Battiatto advised that some are state funds and some are local funds, and the contracts are only through December to await results of the levy on the ballot.

The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

13. RESOLUTION AUTHORIZING EXECUTION OF A VENDOR AGREEMENT BETWEEN CATHOLIC CHARITIES COMMUNITY SERVICES OF LAKE COUNTY AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES FOR THE HOME VISITATION PROGRAM IN LAKE COUNTY IN AN AMOUNT NOT TO EXCEED \$5,000.00, EFFECTIVE JULY 1, 2013 THROUGH DECEMBER 31, 2013 (20130620\JFS06) (JFS-2)

On a motion of Commissioner Moran, seconded by Commissioner Troy.

Commissioner Troy commented that "based on your previous comment. we'll be seeing these resolutions again in late December!" Mr. Battiatto responded, "hopefully in mid-November!"

The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

14. RESOLUTION AUTHORIZING EXECUTION OF A VENDOR AGREEMENT BETWEEN CROSSROADS: LAKE COUNTY ADOLESCENT COUNSELING SERVICE AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES FOR A BULLYING PREVENTION AND INTERVENTION TRAINING PROGRAM IN AN AMOUNT NOT TO EXCEED \$11,200.00, EFFECTIVE JULY 1, 2013 THROUGH DECEMBER 31, 2013 (20130620\JFS07) (JFS-2)

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

15. RESOLUTION AUTHORIZING EXECUTION OF A VENDOR AGREEMENT BETWEEN CROSSROADS: LAKE COUNTY ADOLESCENT COUNSELING SERVICE AND THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES FOR A SPECIALIZED ASSESSMENT AND TREATMENT SERVICES PROGRAM IN AN AMOUNT NOT TO EXCEED \$5,000.00, EFFECTIVE JULY 1, 2013 THROUGH DECEMBER 31, 2013 (20130620\JFS08) (JFS-2)

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

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16. RESOLUTION AUTHORIZING EXECUTION OF A VENDOR AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND CROSSROADS: ADOLESCENT COUNSELING SERVICE FOR THE HELP ME GROW PROGRAM IN AN AMOUNT NOT TO EXCEED \$30,000.00, EFFECTIVE JULY 1, 2013 THROUGH DECEMBER 31, 2013 (20130620\JFS09) (JFS-2)

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: “AYES”: Commissioners: Aufuldish, Moran and Troy “NAYS”: None

17. RESOLUTION AUTHORIZING EXECUTION OF A VENDOR AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND STARTING POINT FOR THE LAKE COUNTY DEVEREAUX EARLY CHILDHOOD ASSESSMENT (DECA) PROJECT IN AN AMOUNT NOT TO EXCEED \$22,000.00, EFFECTIVE JULY 1, 2013 THROUGH DECEMBER 31, 2013 (20130620\JFS10) (JFS-2)

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: “AYES”: Commissioners: Aufuldish, Moran and Troy “NAYS”: None

18. RESOLUTION AUTHORIZING EXECUTION OF A VENDOR AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE NATIONAL ALLIANCE ON MENTAL ILLNESS (NAMI) LAKE COUNTY, OHIO FOR SUPPORT OF THE NAMI BASICS PROGRAM IN AN AMOUNT NOT TO EXCEED \$5,000.00, EFFECTIVE JULY 1, 2013 THROUGH DECEMBER 31, 2013 (20130620\JFS11) (JFS-2)

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: “AYES”: Commissioners: Aufuldish, Moran and Troy “NAYS”: None

19. RESOLUTION AUTHORIZING EXECUTION OF A VENDOR AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND BIG BROTHERS BIG SISTERS OF NORTHEAST OHIO FOR SUPPORT OF COMMUNITY-BASED MENTORING PROGRAMS IN AN AMOUNT NOT TO EXCEED \$5,000.00, EFFECTIVE JULY 1, 2013 THROUGH DECEMBER 31, 2013 (20130620\JFS12) (JFS-2)

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: “AYES”: Commissioners: Aufuldish, Moran and Troy “NAYS”: None

20. RESOLUTION AUTHORIZING EXECUTION OF A VENDOR AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND LAKETRAN TO PROVIDE TRANSPORTATION SERVICES TO ELIGIBLE MEDICAID CLIENTS UNDER THE NON-EMERGENCY TRANSPORTATION (NET) PROGRAM IN AN AMOUNT NOT TO EXCEED \$400,000.00, EFFECTIVE JULY 1, 2013 THROUGH JUNE 30, 2014 (20130620\JFS13) (JFS-2)

On a motion of Commissioner Moran, seconded by Commissioner Troy,

Commissioner Aufuldish inquired if this is essentially the same contract as last time. Mr. Battiato confirmed that the rates have not changed.

The foregoing resolution was adopted with the vote as follows:

“AYES”: Commissioners: Aufuldish, Moran and Troy “NAYS”: None

21. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JUNE 24, 2013, IN THE AMOUNT OF \$442,133.26 (20130620\JFS14) (JFS-14)

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: “AYES”: Commissioners: Aufuldish, Moran and Troy “NAYS”: None

22. RESOLUTION AUTHORIZING PAYMENT TO VARIOUS LAKE COUNTY POLICE PROSECUTORS FOR THE FIRST HALF OF 2013 (20130620\C01) (CT-8)

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: “AYES”: Commissioners: Aufuldish, Moran and Troy “NAYS”: None

23. RESOLUTION APPOINTING ARTHUR Q. LINDROSE TO THE LAKE COUNTY PORT AUTHORITY BOARD OF DIRECTORS TO COMPLETE THE REMAINDER OF A TERM EXPIRING DECEMBER 31, 2013 (20130620\C02) (B-192)

On a motion of Commissioner Moran, seconded by Commissioner Troy,

Commissioner Aufuldish advised that a letter of resignation was submitted by Don Galea, who has done a good job but found he feels he needs to step down. We conducted interviews last week and felt Arthur would be a good fit. Commissioner Troy indicated that it is a brief initial term, but along with the next resolution will keep the Port Authority Board at full strength.

The foregoing resolution was adopted with the vote as follows:

“AYES”: Commissioners: Aufuldish, Moran and Troy “NAYS”: None

24. RESOLUTION APPOINTING JOHN KONRAD TO THE LAKE COUNTY PORT AUTHORITY BOARD OF DIRECTORS FOR A TERM EXPIRING DECEMBER 31, 2016 (20130620\C03) (B-192)

On a motion of Commissioner Moran, seconded by Commissioner Troy,

Commissioner Troy advised that many are familiar with Mr. Konrad, now we will have two former city managers

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on the Port Authority, and Mentor will be well-represented.

The foregoing resolution was adopted with the vote as follows:

“AYES”: Commissioners: Aufuldish, Moran and Troy “NAYS”: None

25. RESOLUTION HIRING KATHLEEN L. RUSSO AS A RECEPTIONIST/SECRETARY IN THE LAKE COUNTY BOARD OF COMMISSIONERS’ OFFICE, EFFECTIVE JUNE 24, 2013 (20130620\C04) (P-105)

On a motion of Commissioner Moran, seconded by Commissioner Troy.

Commissioner Aufuldish specified that this is a replacement hire.

The foregoing resolution was adopted with the vote as follows:

“AYES”: Commissioners: Aufuldish, Moran and Troy “NAYS”: None

26. RESOLUTION AUTHORIZING EXECUTION OF AN ECONOMIC DEVELOPMENT LOAN FUND AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND OUR PET’S COMPANY UTILIZING \$125,000 OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS (20130620\C05) (C-46)

On a motion of Commissioner Moran, seconded by Commissioner Troy,

Commissioner Aufuldish introduced OurPets CEO Steve Tsengas and CDBG Administrator Rhea Benton and the intentions of the [Revolving Loan] program. He indicated the company intends to retain 60 employees and hire 10 additional.

Ms. Benton described ED [Economic Development Loan] as a tool aiding the growth of the local economy enabled by a partnership with the Port Authority and indicated they are excited to work with OurPets which will be launching some new products and invest in technology and new equipment.

Mr. Tsengas spoke on behalf of OurPets, and why he and his companies have remained here: 1.) Lake County is a wonderful place, 2.) It’s a great place to raise a family, 3.) It’s a great place to start and grow a company.

Mr. Tsengas said he had started businesses beginning in 1976. OurPets started in 1995 with one product and now has about 1,800 products started with 100 square feet, now utilizing 100,000 square feet and about 14 acres to expand. Mr. Tsengas expressed his sincere appreciation for the support of the county.

Executive Director of the Lake County Port Authority Mark Rantala said the Port Authority has worked with OurPets on several projects and they are happy to see them continue to grow.

Commissioner Troy stated that the Board appreciates the fact that Mr. Tsengas was able to start a business in Lake County, but also appreciates that he was able to take this niche business and make it grow and flourish and keep folks working and we’re glad to work on this with you.

Commissioner Aufuldish said th is a new venture of the Commissioners and the Port Authority and then presented a check for \$125,000.

The foregoing resolution was adopted with the vote as follows:

“AYES”: Commissioners: Aufuldish, Moran and Troy “NAYS”: None

County Administrator Jason Boyd remarked that the OurPets loan is another example of the relationship the county has developed with the Port Authority as the economic development office working with the private sector and Rhea. We’ve made a lot of progress over the last 12 months.

Commissioner Troy commented that the recent use of CDBG funds gives us fairly wide discretion and he believes nothing does more for community development and redevelopment than creating jobs. The fact that we can use these funds to allow Steve to put more people to work in Lake County and keep the existing workforce there is the heart of community development. We’re a much better community if people are working.

27. RESOLUTION APPROVING TERMINATION OF THE ENTERPRISE ZONE AGREEMENT BETWEEN PRESSURE TECHNOLOGY OF OHIO, INC. AND CONCORD TOWNSHIP (20130620\C06) (C-79)

On a motion of Commissioner Moran, seconded by Commissioner Troy.

Commissioner Aufuldish indicated there are very few of the enterprise zone agreements and Commissioner Troy suggested there’s no reason for them anymore because of the elimination of the tangible personal property tax for which the enterprise zone enabled abatement.

The foregoing resolution was adopted with the vote as follows: “AYES”: Commissioners: Aufuldish, Moran and Troy “NAYS”: None

28. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS’ APPROVAL JOURNAL IN THE AMOUNT OF \$2,999,129.23 (20130620\BC01) (C-4)

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: “AYES”: Commissioners: Aufuldish, Moran and Troy “NAYS”: None

29. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS’ PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$560,007.62 JOURNAL (20130620\BC02) (C-17)

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: “AYES”: Commissioners: Aufuldish, Moran and Troy “NAYS”: None

30. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20130620\BC03) (C-111)

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: “AYES”: Commissioners: Aufuldish, Moran and Troy “NAYS”: None

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31. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS NON-GENERAL FUND ACCOUNTS (20130620\BC04) (C-111)

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: “AYES”: Commissioners: Aufuldish, Moran and Troy “NAYS”: None

UTILITIES: none

STORMWATER: none

JOB AND FAMILY SERVICES: none

COUNTY ADMINISTRATOR: Jason Boyd advised the Board of Commissioners that, in regards to CDBG and HOME programs, the Planning and Community Development staff is reviewing the applications for FY13 and will be advising the Board, evaluating the projects and placing a public announcement in the paper to follow HUD protocols and begin distribution October 1.

DIRECTOR OF ADMINISTRATIVE SERVICES: none

FINANCE: none

CLERK: none

LEGAL: none

OLD BUSINESS: There was no old business.

NEW BUSINESS: There was no new business.

Commissioner Aufuldish advised that the next meeting of the Board of Commissioners will be next Thursday, June 27 at 10:00 am.

PUBLIC COMMENT: John Muzik of Painesville Township inquired about JFS contracts, does the county get any money for county employees, besides for the contract?

Director of Job and Family Services Matt Battiato stated that all of our funding is state, federal or local dollars. Very little is from the county general fund.

Commissioner Troy advised that the workforce investment money is U.S. Department of Labor funds, and it does permit administrative costs to pay for some of the JFS help. Lake County was number 1 in the state as far as utilizing the smallest percentage of use of those funds for administrative expenses, somewhere between 4% and 5% , compared to another county utilizing 59% for administrative expenses. The work done by our county employees to staff the Workforce Investment Board and the programs is charged back. The other contracts are those over and above what the state requires and are enabled by a voter-approved Children Services Levy to deal with the myriad of problems-placements, foster parents, assessments, etc. These are dollars paid directly to vendors for the services they provide. Administrative oversight conducted by JFS employees is paid through chargeback at minimal amount to the Children Services Levy dollars.

EXECUTIVE SESSION: On a motion of Commissioner Moran, seconded by Commissioner Troy, the Board convened an Executive Session at 10:35 am to discuss a personnel: discipline issue, with the vote as follows:

"AYES": Commissioners: Aufuldish, Moran and Troy “NAYS”: None

The Lake County Board of Commissioners recessed Executive Session.

The Lake County Board of Commissioners reconvened Executive Session at 10: 45 am.

On a motion of Commissioner Moran seconded by Commissioner Troy, the Board terminated the Executive Session at 11:47 am, with the vote as follows:

"AYES": Commissioners: Aufuldish, Moran and Troy “NAYS”: None

ADJOURN: On a motion of Commissioner Moran, seconded by Commissioner Troy, the Board adjourned the meeting at 11:48 am, with the vote as follows:

"AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

Minutes approved this thirtieth day of July, 2013.

BOARD OF LAKE COUNTY COMMISSIONERS

ROBERT E. AUFULDISH, PRESIDENT

JUDY MORAN, COMMISSIONER

DANIEL P. TROY, COMMISSIONER

AMY ELSZASZ, CLERK